

DALLAS COUNTY BOARD OF HEALTH

801 Court, Adel, Iowa 50003

Dallas County Health Department: (515) 993-3750

TIME OF MEETING: December 18, 2018 at 7:00pm

PLACE OF MEETING: 25747 N Avenue, Adel, IA 50003; HSC- Community Room

PUBLIC NOTICE IS HEREBY GIVEN THAT THE ABOVE MENTIONED GOVERNMENTAL BODY WILL MEET AT THE DATE, TIME AND PLACE ABOVE SET OUT. THE TENTATIVE AGENDA NOTICE, OF WHICH THE CONTENT CAN BE SUBJECT TO CHANGE, (PER CHAPTER 21, CODE OF IOWA), FOR SAID MEETING IS AS FOLLOWS:

TENTATIVE AGENDA

- ITEM 1. Call to Order**
- ITEM 2. Dis/ Action:** Approve Agenda
- ITEM 3. Dis/ Action:** Consent Agenda
 - a. Director's Report
 - b. Department Financials
 - i. Public Health
 - ii. Environmental Health
- ITEM 4. Dis/ Action:** Approval of Minutes of Previous Meetings:
 - a. November 20, 2018
 - b. December 4, 2018
- ITEM 5. Open Forum**
- ITEM 6. Program Update:** DCHD Immunization Program – Amy Short
- ITEM 7. Dis:** Board of Health Member Updates
 - a. BOS update on BOH vacancy
- ITEM 8. Dis/ Action:** Chapter 34 Environmental Health Regulations
- ITEM 9. Dis/ Action:** Policy & Procedure Updates
 - a. Continuity of Operations (COOP) Plan Update
- ITEM 10. Dis/ Action:** Department Structure Discussion
 - a. Update on Agency Director Job Posting/ Agency PAQs
 - b. FY20 Budget Update
- ITEM 11. Other Business**
- ITEM 12. Next Meeting Date (January 15, 2019) & Motion to Adjourn**